Katherine O'Malley-Simpson, President Fern G. Brown, Vice President Norman J. Saunders, Secretary Craig J. Renner, Member Dorothy C. Duffield, Member Louis P. Jenkins, Jr., Attorney



Charles County Board of Elections P O Box 908 La Plata, MD 20646 Phone (301) 934-8972 (301) 870-3167 Fax (301) 934-6487 Tracy A. Dickerson, Director II
Mary C. McDougal, Deputy Director II
Shelby E. Trice, Administrative Assistant II
Claire S. Mower, Supervisor II
Karl A. Richardson, II, Information Systems Spec.
Sharonda Munson, Data Application Specialist II
Wade Beswick, Data Application Specialist II
LaVon Brown, Data Application Specialist II

Agenda

Board Meeting January 17, 2019 9 AM Charles County Board of Elections 201 East Charles Street La Plata, MD 20646

- I. Declaration of Quorum Present
- II. Approval of December's Minutes
- III. Additions to the Agenda
- IV. Election Director's Report
- V. Board Attorney Report
- VI. Old Business
- VII. New Business
 - i. Manual Audit Tabulation Results
- VIII. Next Board Meeting, February 21, 2019
- IX. Adjournment

Closed Meeting: Part of the meeting may be closed in accordance with Open Meetings Act procedures. If any part of meeting is closed it will be noted on the Agenda.

Public Participation: Members of the public may address the Board. Pursuant to §3.2C of the Board's bylaws, public participation at a meeting must be pre-scheduled and pre-approved by the President. To request approval to speak at a board meeting, contact Tracy A. Dickerson at 301-934-8972 or by email tracy.dickerson@maryland.gov no later than 4 pm the day before the meeting.